

Message Text

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PAGE 01 STATE 313548
ORIGIN ARA-10

INFO OCT-01 ISO-00 AGRE-00 CIAE-00 COME-00 EB-07 INR-07
LAB-04 NSAE-00 SP-02 STR-04 TRSE-00 CIEP-01 FRB-03
OMB-01 /040 R

DRAFTED BY ARA/CEN:EHICKS:CAR
APPROVED BY ARA/CEN:MBOVA
EB/ICD/FTD:WBREW (INFO)
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-----311019Z 037251 /21
R 302057Z DEC 76
FM SECSTATE WASHDC
TO AMEMBASSY SAN SALVADOR

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E.O. 11652: N/A

TAGS: ETRD

SUBJECT: COUNTRY CLEARANCE: CUSTOMS TEXTILE INVESTIGATION

REF: (A) SAN SALVADOR 5794; (B) STATE 308305

1. ROUTINE CUSTOMS AUDIT OF MIAMI-BASED AMERICAN COMPANY, SERVITEX, INDICATED PAYMENTS AND ASSISTANCE TO FIVE SALVADORAN COMPANIES NOT REPEAT NOT LISTED AS 807 COMPANIES. SPECIAL AGENTS MENTIONED REFTEL B PLAN CONTACT WITH THE COMPANIES (LISTED BELOW) TO DETERMINE WHETHER THEY ARE EXPORTING TO US AND, IF SO, WHETHER APPROPRIATE DUTIES ARE BEING PAID TO US CUSTOMS. US CUSTOMS DOES HAVE ON RECORD AS AN 807 COMPANY CREACIONES CANADA. INVESTIGATION RELATES TO THE FOLLOWING ENTERPRISES, ALL LOCATED IN SAN SALVADOR:

(1) CARLOS HASBUN

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(2) DINA DUQUE
(3) CONVESA
(4) RICARDO A. LOPEZ CAMPO, AND
(5) VICTORY INDUSTRIES

2. CONTACT WITH SALVADORAN GOVERNMENT OFFICIALS WILL BE

LIMITED TO LIAISON WITH APPROPRIATE OFFICIAL FOR SUCH

INVESTIGATIONS. EMBASSY ASSISTANCE IN DESIGNATING AND
ARRANGING CONTACT WITH SUCH OFFICIAL IS REQUESTED.

3. DATES FOR VISIT NOW CHANGED TO JANUARY 17-26, 1977.

ROBINSON

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NNN

Message Attributes

Automatic Decaptoning: X
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To: SAN SALVADOR
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